MEETING MINUTES CITY OF FLORESVILLE CITY COUNCIL SPECIAL MEETING MARCH 6, 2017 IMMEDIATELY FOLLOWING WORKSHOP LAURO G. DELEON FLORESVILLE EVENT CENTER 600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order Mayor Gonzalez-Dippel called the meeting to order at 7:42pm Invocation Bill Gleeson

Establish Quorum Mayor Gonzalez-Dippel presided over Councilmen Johns, Nissen and Councilwoman Cantu. Mayor Pro Tem Silva entered the meeting at 7:45pm. Councilman Jimenez was absent.

Recite U.S. Pledge of Allegiance & Texas Pledge were recited

Citizen Comments: None

1. New Business

 a. C&A on issues relating grievance submitted to the City by Alberto DeHoyos against the Floresville Police Department.

Councilman Nissen made a motion to take no action and Councilman Silva seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez			Х	
Councilwoman Cantu	Х			
N	lotion Carries 4	/0/1		

Citizen Comments: None

b. C&A to discuss grievance relating to termination appeal procedures under the CBA with the Floresville Police Department.

Mayor Pro Tem Silva made a motion for the City Manager to recuse herself from the appeal Motion dies due to lack of second.

Councilman Nissen made a motion to take no action and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva		Х		
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez			Х	
Councilwoman Cantu	Х			
N	lotion Carries	3/1/1	•	

Citizen Comments:

2. Executive Session

 Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to discuss the grievance against the Mayor. Mayor Pro Tem Silva made a motion to enter into Executive Session at 8:07 pm and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez			Х	
Councilwoman Cantu	Х			
N	lotion Carries 4	/0/1		

Citizen Comments: None

Mayor Pro Tem Silva made a motion to enter into Open Session at 8:44 pm and Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez			Х	
Councilwoman Cantu	Х			
N	otion Carries 4	/0/1		

Citizen Comments: None

b. Return from Executive Session and take possible action following executive session.

Mayor Pro Tem Silva made a motion to place grievance, response, and investigative documents into official city records. Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Silva	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez			Х	
Councilwoman Cantu	Х		•	
V	Notion Carries	1/0/1		

Citizen Comments: None

3. Adjourn With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:46pm.

Attest:

Monica Cordova – City Secretary

Cissy Gonzalez-Dippel – Mayor